



NCC Board of Directors Meeting Minutes

Meeting Date: 10-02-2017

Meeting Location: , Northampton, MA

Meeting Called to Order Time: 7:30 PM

Members Present: Tim, Bryant, Charlie, Jonathan, Holly, Chris, Al, Kathryn, Sam, Scott

Members Absent: Chris

Guest: Alicia Wendolowski

- The September 2017 BOD Meeting Minutes were approved
- The board learned more about the YMCA Parkinson's cycling program from Alicia Wendolowski, asked questions & thanked her for attending
- Scott presented Q3 financials with preliminary figures from Greylock and BikeFest. Discussions proceeded regarding details and a creating a budget
- Discussed the unused utility trailer
- Bryant presented very early ideas for logos, board discussed. Next meeting narrow down choices
- Al brought in clothing samples from DNA and Craft. Board discussed pros and cons between those and Pactimo. Al will reach out to Pactimo and discuss minimums for next meeting
- Club membership fee increase discussed- data shown to board on various scenarios. Goal at next meeting to settle on how much and any other changes
- Briefly talked about how/who/when to do sponsorships
- BOD member terms are up for Kathryn and Scott at end of year. Kathryn will depart, Scott will help out remotely until we find a new treasurer. Noted that Kathryn is clerk, so the board needs to fill that officer position

Meeting adjourned time: 9:40 PM

Minutes submitted by: Tim Cary, President